



MAURICE W. BLANCHETTE  
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

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JAMES M. PRICHARD  
Deputy First Selectman

LAURIE E. BURSTEIN  
A. LEO MILLER, JR.  
LORI L. SPIELMAN  
RONALD F. STOMBERG  
JOHN W. TURNER

BOARD OF SELECTMEN  
February 8, 2010  
7:30 p.m.  
Town Hall – Meeting Hall

## AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
  - A. January 11, 2010 Special Town Meeting
  - B. January 11, 2010 Board of Selectmen Meeting
  - C. January 25, 2010 Board of Selectmen Meeting
- IV. UNFINISHED BUSINESS:
  - A. Appointment of Planning & Zoning Representatives to:
    1. Permanent Building Committee
    2. Plan of Conservation and Development Implementation Committee
- V. NEW BUSINESS:
  - A. Tax Refunds/Abatements
  - B. Request of 'Friends of Tennis' to Use Town Property for 'Fair on the Green'
  - C. Offer to Purchase Town-Owned Property [between White Road and Lakeview Avenue]
  - D. Conservation Commission Recommendation to Purchase Open Space
  - E. Re-establish Ad Hoc Emergency Services Committee
  - F. Appoint BOS Representative as Ex-Officio Member to the BOE Ad Hoc Facilities Committee
  - G. Petition to Discontinue Green and Keeney Streets
  - H. Town-owned Property - 70-76 South Road
- VI. ADMINISTRATIVE REPORTS: (\*Indicates report submitted).
  - A. Building Official\*
  - B. Finance Office
  - C. Fire Marshal
  - D. Public Works Director
  - E. Recreation
  - F. Human Services
  - G. State Police
  - H. Tax Assessor
  - I. Tax Collector
  - J. Town Clerk
  - K. Town Planner\* [December]
    - Planning and Zoning Commission
    - Inland/Wetlands Agency
    - Zoning Board of Appeals

- L. Zoning Enforcement Officer
- M. Superintendent of Schools
- N. Town Attorney
- O. Boards, Commissions and Agencies

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee:
  - 1. Resignations
  - 2. Appointments
  - 3. First Selectman's Salary Review – FY 2010-11
- B. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE

XI. ADJOURNMENT